2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014437

Entity Name: SUNRISE 65, LLC

FILED Jan 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4329 VERONE ST

BELLAIRE, TX 77401 US

Current Mailing Address: New Mailing Address:

4329 VERONE ST

BELLAIRE, TX 77401 US

FEI Number: 14-1881744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANN & WOLF, LLP 4300 N. UNIVERSITY DRIVE C-203 SUNRISE, FL 33351 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TUDELA, ALBERTO J MGRM

Address: 4329 VERONE ST City-St-Zip: BELLAIRE, TX 77401 US

Title: MGRM

Name: TUDELA, SONJA O MGRM Address: 4329 VERONE ST City-St-Zip: BELLAIRE, TX 77401 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ALBERTO J. TUDELA MGRM 01/09/2010